

KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

February 08, 2018

To,
**The Manager,
Listing Department,
BSE Ltd.**

P J Towers, Dalal Street,
Mumbai -400001, India

BSE Security Code: 530771

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Thursday, February 08, 2018

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e February 08, 2018, at 09:30 Hours and concluded at 10:00 Hours inter alia, have transacted the following business:

- 1) Approved the Statement of Standalone Un-audited Financial Results for the Quarter and Nine months ended December 31, 2017 read with Limited Review Report issued by the Statutory Auditors pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Copy of Results and Limited Review Report enclosed herewith).
- 2) Approved the appointment of Ms. Bansari Mehta, a Bachelor of Management Studies from Mumbai University and an Associate member of The Institute of Company Secretaries of India (ICSI), as the Key Managerial Personnel of the Company under the category of Company Secretary, with immediate effect pursuant to section 203 of the Companies Act, 2013, on terms and conditions of appointment placed before the Board.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,
Yours truly,
For **KLG Capital Services Limited,**

Ankit Pratap Singh
Chief Financial Officer

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Statement of Standalone Un-Audited results for the Quarter and Nine Months Ended December 31, 2017

		(Rs in Lacs except otherwise stated)					
Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	32.09	25.76	18.90	69.34	59.00	69.28
II	Other Income	-	-	-	-	0.06	-
III	Total Income (I+II)	32.09	25.76	18.90	69.34	59.06	69.28
IV	Expenses						
	(a) Employees benefits expenses	1.55	1.80	1.08	4.37	3.50	3.29
	(b) (Increase)/ Decrease in work-in-progress	-	-	-	-	-	-
	(c) Depreciation and amortisation expenses	0.00	0.00	0.01	0.01	0.03	0.05
	(d) Other expenses	2.25	4.57	2.52	7.18	7.55	10.12
	(e) Provision for Standard Assets	-	-	-	-	-	-
	Total expenses	3.80	6.37	3.61	11.56	11.08	13.46
V	Profit before exceptional items and tax (III-IV)	28.29	19.39	15.29	57.78	47.98	55.82
VI	Exceptional items	-	-	-	-	-	-
	Total Exceptional items	-	-	-	-	-	-
VII	Profit before tax (V-VI)	28.29	19.39	15.29	57.78	47.98	55.82
VIII	Tax Expenses						
	(a) Current Tax	6.54	5.70	5.86	16.02	15.28	14.60
	(b) Deferred Tax	-	-	-	-	-	-
	Total Tax expenses	6.54	5.70	5.86	16.02	15.28	14.60
IX	Profit for the period/year (VII-VIII)	21.75	13.69	9.43	41.76	32.70	41.22
X	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	320.24	320.24	320.24	320.24	320.24	320.24
XI	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	383.50
XII	Earning per share (of Rs. 10 each) (not annualised)						
	Basic	0.68	0.43	0.29	1.30	1.02	1.29
	Diluted	0.68	0.43	0.29	1.30	1.02	1.29

Notes:

- 1 The above Standalone results were reviewed by Audit Committee and thereafter approved by the Board of Directors in their respective Meeting held on 08-02-2018.
- 2 The Company is operating in Single Segment.
- 3 The Statutory Auditors have carried out "Limited Review" of the above results.
- 4 The result is provisional and unaudited and subject to change, regrouping and restatement.
- 5 The figures for the previous corresponding periods have been regrouped/rearranged, wherever necessary, to make them comparable.

**By order of the Board of Directors
For KLG Capital Services Limited**

Place: Mumbai
Date : 08.02.2018

V. Ramanan
Director
DIN : 02754562



NBS & CO.

Chartered Accountants

14/2, Western India House, Sir P. M. Road, Fort, Mumbai - 400 001.

Tel. : (91-22) 2287 0588 / 0939 / 4140, 2288 5229 • Fax : (91-22) 2288 4910

E-mail : admin@nbsandco.in • Web : www.nbsandco.in

LIMITED REVIEW REPORT

To,
The Board of Directors,
KLG CAPITAL SERVICES LIMITED
Mumbai – 400 023.

- 1) We have reviewed the accompanying statement of unaudited standalone financial results of **KLG CAPITAL SERVICES LIMITED** (“the company”) for the quarter ended 31st December 2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
- 2) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and this provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR NBS & CO.
Chartered Accountants
Firm No: 110100W

Place: - Mumabi
Date: - 08th February, 2018

CA. Devdas Bhat.
Partner
M.No.48094